

**CITY OF ROUND ROCK, TEXAS  
CITY COUNCIL REGULAR SESSION  
THURSDAY, JANUARY 26, 2006, 7:00 P.M.  
CITY HALL-CITY COUNCIL CHAMBER  
221 EAST MAIN STREET  
COUNCILMEMBERS**

Nyle Maxwell, Mayor  
Alan McGraw, Mayor Pro-tem  
Rufus Honeycutt  
Joe Clifford  
Carlos T. Salinas  
Scott Rhode  
Ted Williamson

**AGENDA**

*(All items listed with an asterisk (\*) are on the consent agenda.)*

1. CALL REGULAR SESSION TO ORDER – 7:00 P.M.
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CITIZENS COMMUNICATIONS
5. PROCLAMATIONS:
  - A. Consider proclaiming February 20-26, 2006 as Sertoma Freedom Week.
6. PUBLIC HEARINGS:
  - A. PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT
    1. Consider public testimony regarding the proposed annexation of 496.084 acres of land out of the Joseph Marshall and P.A. Holder Surveys.(Harris/Bison/Telander/Keller/Krienke/Elrod/Reid Tract)
7. CONSENT AGENDA:

All items listed with an asterisk (\*) are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member requests one, in which event the item will be removed from the consent agenda and considered in its normal sequence on the regular agenda.
8. APPROVAL OF MINUTES:
  - \* A. Consider approval of the City Council minutes for January 12, 2006.
9. ORDINANCES:
  - A. ADMINISTRATION DEPARTMENT
    - \* 1. Consider an ordinance amending Chapter 3, Section 3.1412 of the Round Rock Code of Ordinances regarding the regulation of outdoor signs in the City's extraterritorial jurisdiction. (Second Reading)
9. ORDINANCES CONTINUED:
  - B. PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT

- \* 1. Consider an ordinance changing the name of Chandler Road to University Boulevard. (Second Reading)

10. RESOLUTIONS:

A. TRANSPORTATION SERVICES DEPARTMENT

- \* 1. Consider a resolution authorizing the Mayor to execute Change Order No. 3 with Cash Construction Company for the CR 122 Street Improvements Project and the East Water Transmission Line, Phase 3-A Project.

B. FIRE DEPARTMENT

- 1. Consider a resolution authorizing the Mayor to make the necessary grant application to the U.S. Department of Homeland Security for an Emergency Management Performance Grant to partially fund two Emergency Management Coordinator positions.

C. WATER/WASTEWATER UTILITY DEPARTMENT

- 1. Consider a resolution authorizing the Mayor to execute an Agreement for the Purchase of Cold Water Meters from Master Meter, Inc.

D. PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT

- 1. Consider a resolution authorizing the Mayor to execute an Interlocal Contract for aerial imagery and GIS data collection (GeoMap 2006).
- 2. Consider a resolution directing the Planning Director to prepare a service plan concerning the annexation of 69.557 acres of land out of the Willis Donaho Survey (GCLC, Northpark at Old Settlers, Park Central Building and Preece Tract) and 30.05 acres of land out of the Joseph Marshall Survey (Highland Terrace).

E. PARKS AND RECREATION DEPARTMENT

- 1. Consider a resolution designating 2 acres of open space along Brushy Creek East Trail.
- 2. Consider a resolution changing the name of the Allen R. Baca Senior Center to the Allen R. Baca Activity Center.

F. ENGINEERING & DEVELOPMENT SERVICES DEPARTMENT

- 1. Consider a resolution authorizing the Mayor to execute a contract with H. Deck Construction Co. for the Old Settlers Park Baseball Complex Improvement Project.
- 2. Consider a resolution determining that "Competitive Sealed Proposal" is the delivery method, which provides the best value for the City for the construction of the Forest Creek Golf Course Clubhouse Renovations and Pavilion Addition.
- 3. Consider a resolution determining that "Competitive Sealed Proposal" is the delivery method, which provides the best value for the City for the construction of Fire Station #7 at 2811 Oakmont Drive.

10. RESOLUTIONS CONTINUED:

F. ENGINEERING & DEVELOPMENT SERVICES DEPARTMENT

- \* 4. Consider a resolution authorizing the Mayor to execute a Facilities Extension Agreement with TXU Electric Delivery for electrical services to the Rock 'n River Family Aquatic Center at Old Settlers Park at Palm Valley.

11. APPOINTMENTS:

- A. Consider one appointment to fill an unexpired term on the Planning and Zoning Commission.

12. COUNCIL COMMENTS

13. ADJOURNMENT

"The City Council for the City of Round Rock reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberation regarding Real Property), 551.073 (Deliberation regarding Prospective Gift), 551.074 (Personnel Matters), 551.076 (Deliberation regarding Security Devices), 551.0785 (Deliberations involving Medical or Psychiatric Records of Individuals), 551.084 (Investigation; Exclusion of Witness from Hearing), 551.087 (Deliberation regarding Economic Development Negotiations), and 551.088 (Deliberations regarding Test Item)."

CERTIFICATE

I certify that this notice of the City Council Meeting was posted on the City Hall bulletin board of the City of Round Rock, Texas at 5:00 p.m. on the 20<sup>th</sup> day of January 2006.

Original Signed  
Christine R. Martinez, City Secretary

**The City Council Chamber is wheelchair accessible. Requests for any special accommodations must be made 48 hours prior to the meeting. Please contact 218-5401. Requests for information may be faxed to 218-7097.**